

PUBLIC COMMENT

Marilee Tutsik, Park Avenue, indicated that the Sheriff's dispatch department has difficulty with the location of the Town. Ms. Tutsik inquired about the residential and commercial zoning on Park Avenue. She stated that she would like to see Park Avenue commercially zoned and to also see that it benefits everyone. Vice Mayor Balias responded that before the Code was implemented, there was no zoning, variances were granted to requesting parties. She stated that the ball fields are always filled with cars. She was directed to contact the Sheriff's Department whenever she sees this type of activity taking place.

Bert Bostrom, Flagler Boulevard, informed the Commission that seventy (70) children have registered for soccer. She stated that the Fire Department donated a complete first aid kit to the soccer team. She also publicly mentioned that \$2000.00 and soccer goals have been donated by the Town of Hypoluxo. The Commission commended Ms. Bostrom, Commissioner Garretson and all the volunteers for their support.

Ed Daly, Lake Shore Drive, indicated that he was curious as to who made the changes to the Marina plan. He stated that the most attractive part of the Marina has been lost. The Commission directed Mr. Daly to set up a meeting with the Town Manager to review the new conceptual plan for the Marina.

The Commission stated to any person desiring to comment at the Commission Meetings should contact the Town Manager for a resolution for their issue prior to coming before the Commission. At that time, if the issue is not resolved, then they should bring the issue before the Commission.

CONSENT AGENDA

Commission Meeting Minutes of August 20, 2003- Commissioner Longtin made a correction to the minutes.

Three year Long Range Plan for Lake Park Library Services

MOTION: A motion was made by Vice Mayor Balias to approve the August 20, 2003 Commission Meeting Minutes as corrected and the Long Range Plan for the Lake Park Library Services; Commissioner Jeanine Longtin made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC HEARING(S):
RESOLUTIONS:

RESOLUTION NO. 22-09-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA ESTABLISHING RESIDENTIAL COLLECTION SERVICE FEES AND A COMMERCIAL PROPERTY ASSESSMENT SCHEDULE REGARDING REFUSE AND RECYCLABLES COLLECTION SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Public Works Director Paul Carlisle stated that the rates were previously raised to bring in revenue. On September 30, 2003 there was \$154,000.00 in reserve, Mr. Carlisle expects to add to the fund \$240,000.00 by September 30, 2003 and another \$100,000.00 by September 30, 2004. He indicated that the clam truck is expected in January 2004. Mr. Carlisle's recommendation to the Commission was not to raise the rates.

MOTION: A motion was made by Commissioner Garretson to approve Resolution No. 22-09-03; Vice Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		

Commissioner Longtin	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

Quasi-Judicial Hearing(s):
RESOLUTIONS

Administration Secretary Vivian Otero swore in the witnesses.

Exparte Communications:

Commission Member	Communications	None	Other
Commissioner Garretson		X	
Commissioner Otterson		X	
Commissioner Longtin		X	
Vice-Mayor Balius		X	
Mayor Castro		X	

RESOLUTION NO. 23-09-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A PLAT FOR STEWART TOYOTA, FOR RECORDATION IN THE PALM BEACH COUNTY PUBLIC RECORD.

Jamie Gentile, Calvin, Giordano & Associates, Inc., representing staff reiterated the information had been previously brought before the Commission on what had been requested by the client along with the following conditions.

RECOMMENDATION:

The applicant meets the minimum requirements of the Code and Chapter 177 of the Florida State Statutes with respect to Platting.

MOTION: A motion was made by Vice Mayor Balius to approve RESOLUTION 23-09-03 with the following conditions:

- 1.) The applicant abandon and rededicate the utility easements that currently exist on the property, in accordance with Section 33-153 of the Town's Land Development Code, under separate instrument prior to the issuance of a building permit.
- 2.) Prior to the recordation of the relocated easements the applicant will provide Staff with a revised site plan reflective of where the utility easements will be located.
- 3.) Subsequent to recordation of the rededicated easements the applicant will provide staff with a survey of the property reflective of the rededicated and abandoned easements

Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 24-09-03

A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA APPOINTING J. DOUGLAS DRYMON TO SERVE AS THE REPRESENTATIVE OF THE TOWN OF LAKE PARK ON THE NORTHLAKE BOULEVARD TASK FORCE; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: A motion was made by Vice Mayor Balius to approve RESOLUTION 23-09-03; Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 25-09-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AND AGREEMENT BETWEEN PALM BEACH COUNTY FOR THE USE AND BENEFIT OF ITS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND THE TOWN OF LAKE PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Longtin wanted clarification on statements that were made on Page 11 Section A. It was explained that the project will not began unless there are sufficient funds to complete the project.